

RECAP OF FACULTY SENATE PRESIDENT MEETING WITH NEW PRESIDENT

- FTPC discussion
- Pro J-Term
- Invested in faculty involvement
- Invested in rejuvenating first-year seminar (invested in it relation to retention)
- A very productive and responsive meeting

END OF YEAR ELECTIONS AND OTHER

- Elections will be during the May meeting
 - o Lynn will run the full election
 - o Missy will run the associate election
 - o Schroeder will run assistant election
- Grievance Committee: We will work on those appointments during the first faculty meeting of the fall semester

DATE FOR LAST SENATE MEETING

Wednesday, May 9th at 3PM

FACULTY HANDBOOK

When should the executive committee convene with the President to start working on this handbook?

- Consensus: How about the new executive committee (in place after the May 9th meeting) approach Brien Lewis about revising the Handbook?

J-TERM AND FACULTY SENATE

The senate has made the decision to recommend a J-Term Task Force (of some sort) be convened. That way the faculty senate doesn't become an arm or a subcommittee of the administration... we maintain checks and balances.

We will pass on the pros and cons we developed as a senate to the President.

STRATEGIC PLANNING COMMITTEE

Connie and John Zerger have been in touch with Brien Lewis about the strategic plan. He's suggesting two more meetings with the faculty probably about student retention and student attraction to the College.

The goal is to have a draft of the plan together for the May Trustee Meeting.

THINGS TO BRING UP WITH LEWIS IF ANOTHER OPP PRESENTS ITSELF

- Tenure
- Contracts
- Spirit of faculty